



Sturgis City Council Regular Meeting Agenda

October 17, 2016

**6:00 pm Executive Session -- 6:30 pm Regular Meeting
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
 - 1) Legal Cases – 1
 - 2) Contracts – 2
 - 3) Personnel – 1
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Announcements and Praise**
 - a. At the South Dakota Municipal League conference, seven of City employees were honored for achieving 20+ years of municipal government service.
Kevin Aga (21 years), Fay Bueno (20 years), Drew Grotti (22 years), Rod Heikes (20 years), Bob Looby (21 years), Mike Plaggemeyer (20 years), Bob Walker (34 years)
- 6. Informational Reports**
 - a. Library Board – 9/28/16 minutes
 - b. Planning Commission – 10/04/16 minutes
- 7. City Manager's Report**
 - a. 3rd Quarter Budget Update
 - b. Payroll Changes – within budget:
 1. Water Dept – Water Operator – Russ Abernathy - \$17.61; Kyle Stumpf - \$17.28.
 2. Volunteer Fire Dept – Volunteer Firefighters – Cody Harwood, Michael Hagman, Shawn Walker – no wage.
- 8. Consider Consent Calendar**
 - a. Consideration to approve the minutes from the October 3, 2016 regular council.
 - b. Consideration to approve setting a public hearing on November 7, 2016 for a Malt Beverage License and a Wine License transfer from Lori & Tracy Konst dba Total E'Clips Salon to Luke and Rebecca Ortiz, Tamarack Inc dba Total E'Clips Salon at 920 1st St.
 - c. Consideration to approve setting a public hearing on November 7, 2016 for a transfer of location of an Off-Sale Liquor License for the City of Sturgis.
 - d. Consideration to approve setting a public hearing on November 7, 2016 for Liquor License and Wine License Renewals for 2017.

- e. Consideration to approve the ESGR Statement of Support 2016.
- f. Consideration to approve Resolution 2016-53 – Re-Plat of Lot 2R for Regional Health Network.
- g. Consideration to approve Resolution 2016-54 – Plat of Lot 2B-1 & 2F-1 of Industrial Park Subd for SEDC.
- h. Consideration to approve Resolution 2016-55 – Re-Plat of Lots 26-33, Bk 6, Fort Meade Addition, Sturgis Motorcycle Museum.
- i. Consideration to approve Resolution 2016-56 – Meade Co Hazard Mitigation Plan.
- j. Consideration to approve Resolution 2016-57 – Sturgis Emergency Operations Plan.
- k. Consideration to approve Resolution 2016-58 – Sturgis Emergency Response Plan for Drinking & Wastewater Systems.
- l. Consideration to approve Resolution 2016-59 – Airport Emergency Response Plan.
- m. Consideration to approve Resolution 2016-60 – Sturgis Disaster Recovery Plan.
- n. Consideration to approve Resolution 2016-61 – Assistance from GF & P to study and manage the Sturgis Watershed Fisheries.

9. Approval of the claims

10. Public Hearings

- a. Consideration to approve for Gustafson Development Company, LP requesting a Zoning Amendment from Low Density Residential to PUD for parcels bounded by Moose Drive, Dolan Creek Road and Ferguson Drive. Best described as Lots 7 – 11 and Remainder A2 of the Hurley Subdivision.
- b. Consideration to approve for Larry and Connie Plaggemeyer requesting an 8' variance for the side setback on the west side of their property located at 1407 Main in the General Commercial Zone. They want to build a permanent structure to within 2' of the property line.
- c. Consideration to approve for Jeramiah Cano for a Use on Review for in-home firearm sales at 3390 Canyon View.
- d. Consideration to approve a Transfer of Malt Beverage license from Five Rocks LLC to 1337 Main LLC.

11. Reports

- a. Consideration to approve accepting a bid for Well #7 Modifications.
- b. Consideration to approve first reading of Title 2 – Contractor Licensing & Construction Regulations.

12. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

13. Executive Session – SDCL 1-25-2

Continuation of #3 if needed.

14. Adjourn